

**BALTIMORE COUNTY COUNCIL AGENDA
LEGISLATIVE SESSION 2022, LEGISLATIVE DAY NO. 15
SEPTEMBER 6, 2022 6:00 P.M.**

CEB = CURRENT EXPENSE BUDGET
BY REQ. = AT REQUEST OF COUNTY EXECUTIVE

**A. MOMENT OF SILENT MEDITATION
PLEDGE OF ALLEGIANCE TO THE FLAG**

B. APPROVAL OF JOURNAL – Meeting of August 1, 2022

C. ENROLLMENT OF BILLS – Bills 48-22, 49-22, 50-22 & 51-22

D. INTRODUCTION OF BILLS

Bill 60-22 – Mr. Jones(By Req.) – Baltimore County Public Ethics Law – Amendments

Bill 61-22 – Mr. Jones(By Req.) – Capital Budget – CC205500 Bikeways & Pedestrian Access

Bill 62-22 – Mr. Jones(By Req.) – CEB – Local Health Department Health Disparities Funding

Bill 63-22 – Mr. Jones(By Req.) – CEB – Tobacco Use Diabetes and Chronic Disease Prevention

Bill 64-22 – Mr. Jones(By Req.) – CEB – HIV Case Management Program (HIV-CMP)

Bill 65-22 – Mr. Marks – Zoning Regulations – Changeable Copy Signs

E. CALL OF BILLS FOR FINAL READING AND VOTE

~~WITHDRAWN~~ Bill 52-22 – Mr. Marks – Zoning Regulations – Changeable Copy Signs

PAM Bill 53-22 – Mr. Jones(By Req.) – CEB – Baltimore County Department of Corrections Medication Assisted Treatment in Detention Act (House Bill 116) Implementation Project

PAM Bill 54-22 – Mr. Jones(By Req.) – CEB – FEDERAL US Dept of Commerce Economic Development Admin – Revolving Loan Fund

PASSED Bill 55-22 – Mr. Jones(By Req.) – County Executive – Compensation

PAM Bill 56-22 – Mr. Jones – County Council – Compensation and Retirement Benefits

~~WITHDRAWN~~ Bill 57-22 – Mrs. Bevins – Chesapeake Bay Critical Areas Protection – Water Dependent Facilities – Exemptions

PAM Bill 58-22 – Mr. Marks – University Based Retirement Communities

PAM Bill 59-22 – Mrs. Bevins – Veterans Housing and Treatment Campuses

F. APPROVAL OF FISCAL MATTERS/CONTRACTS

APPROVED 1. Contract – Modulus, LLC – Biohazard/trauma clean-up services and decontamination – PD

APPROVED 2. Addendum to Purchase Order – O’Connell & Lawrence, Inc. – Pavement condition evaluation services-OIT

APPROVED 3. Contract of Sale – TF Baltimore MD, LLC – Acquisition of parcel – 6901 Security Square Boulevard – DOP

APPROVED 4. Purchase Orders – (2) – Security services – Ballot boxes – 2022 Gubernatorial General Election cycle – BOE

APPROVED 5. Contract – Cal Ripken, Sr. Foundation, Inc. – Design/construction athletic facilities – Fields at Renaissance Park-DRP

APPROVED 6. Purchase Order – PRM Consulting, Inc. – Government-wide classification & compensation study – OHR

APPROVED 7. Contract – Popowski Brothers, Inc. t/a PBI Commercial – Fire/water remediation, mitigation & restoration svcs.-PM

APPROVED 8. Contracts – (3) – On-call electrical services – PM

APPROVED 9. Contract – JBA Consulting Engineers, Inc. d/b/a NV5 Consultants – Review of annual M&V reports – PM

APPROVED 10. Contracts – (3) – On-call demolition services – PM

APPROVED 11. Contract of Sale – Penny Folley Miller – Acquisition of conservation easement – 15224 Dover Road, 21136-REC

APPROVED 12. Contract of Sale – Mt. Carmel Road, LLC – Acquisition of parcel – 21120 – new Hereford Senior Center – REC

APPROVED 13. Contract of Sale – Carmel View Farm, LLC – Acquisition of conservation easement – 17300 Pretty Boy Dam Road, 21120-REC

APPROVED 14. Contract – Hart to Hart Ambulance Service, Inc. – Transportation services – HHS

~~WITHDRAWN~~ 15. Master Agreement – Curtis Bay Energy, Inc. – Animal carcass disposal services – HHS

APPROVED 16. Contract – NAMI Metropolitan Baltimore, Inc. – Education/support – Family-to-Family Program – HHS

APPROVED 17. Amendment #3 to Contract – Cannon Washington, Inc. – Multi-Year Improvement Plan – BCPS/Facility Condition Assessment – County facilities-PM

G. MISCELLANEOUS BUSINESS

1. Correspondence - (a) (13) - Non-Competitive Awards (July 11, 2022)

PAM 2. Res. 28-22 – Mr. Marks - Review of PUD – The Residence at Southland Hills

PASSED 3. Res. 32-22 – Mr. Jones(By Req.) - Department of Libraries – Authorization for expenditure of Non-Local Funds – IAMAW (International Association of Machinists and Aerospace Workers)

PASSED 4. Res. 33-22 – Mr. Jones(By Req.) – Compensation – County Administrative Officer

PASSED 5. Res. 34-22 – Mr. Jones(By Req.) - Approval of applications-Sale of development rights easements-Agricultural Land Preservation Foundation

PAM 6. Res. 35-22 – Mr. Jones(By Req.) - Approval of applications-Sale of agricultural easements

PASSED 7. Res. 25-22 – Mr. Marks – Amending the boundary of the Loch Raven Commercial Revitalization District

INTRO. ONLY 8. Res. 36-22 – Mr. Jones(By Req.) – Authorization of PILOT – Merritt Station II, LLC

INTRO. ONLY 9. Res. 37-22 – Mr. Jones(By Req.) – Endorsement of Financing of Project – Merritt Station II, LLC

INTRO. ONLY 10. Res. 38-22 – Mr. Jones(By Req.) – Approval of Loan Agreement – Merritt Station II, LLC

INTRO. ONLY 11. Res. 39-22 – Mrs. Bevins – Review of PUD – BC Middle River Park